## Tyngsborough Sewer Commission Meeting Minutes December 11, 2014 6:00 pm

December 11, 2014 6:00 pm Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending:

Jeff Hannaford (JH), Fred Perrault (FP)

Also Attending:

Caryn DeCarteret, Administrator Paul Provencher, Assistant Superintendent

Rosemary Blacquier & Jack Troidl, Woodard & Curran

Call to Order

The meeting was called to order by Jeff Hannaford at 6:32 PM.

Item 1) Citizen's Time

Ross Drew – 52 Mission Road

Needs to connect to sewer as septic has failed Title V. Cannot afford the connection fee and drainlayer expense and wanted to take advantage of the covenant. Discussion regarding the letter from the Chelmsford Sewer

Commission 3/22/04 outlining the cost to connect, letter from Charles Zaroulis dated 12/3/14 and the Chelmsford IMA for Mission Road dated 3/30/05. The Commission informed him that unfortunately, the IMA governs the connections for Mission Road and the current cost for Mission Road is determined by Chelmsford's last betterment which is approximately \$7,500, and to be paid to the Town of Chelmsford as per the Mission Road IMA. The Commission will contact Chelmsford on the homeowner's behalf to see if they will allow a

payment plan.

Item 2) Phase I West

Discussion regarding: Blasting

Cost breakdown for Middlesex Road Bridgeview pump station upgrades

Prevailing wages

Option A & B per email from JT dated 12/11/14

regarding construction costs CY 2015 SRF Intended Use Plan

Fly over for Phase I & II

Item 4) Phase II

Discussion regarding:

Anticipated flow amounts. Calculations will be done by W&C using Assessor's data, GIS etc for flow and load which will include a list of properties and map. RB to prepare a contract to revise rules and regulations, will also include build out analysis. Contract would be approximately \$25,000. Admin to determine if there are

available funds in Capital Improvement this FY.

Item 5) Administrator's Report

Read into record

Abatement: 270 Dunstable Road: Billed from sign off by Superintendent on

11/12/13. Should have been billed as of occupancy date of 8/21/14.

Motion by FP to approve the abatement for 270 Dunstable Road in the amount

of \$384.43. **JH: 2**<sup>nd</sup>

2-0-0

Item 6) Superintendent's Report

Read into record

Item 7) Correspondence

None

Item 8) Complaints None

Item 9) **New Business** None

Item 10) **Old Business** Assistant Superintendent's job description. To be discussed in Executive Session

and with the Board of Selectmen.

Item 10) **Adjournment Motion by FP** to adjourn at 8::33 pm.

2nd: JH

**Motion passes 2-0-0**